

**AGENDA  
CITY COUNCIL  
MARCH 1, 2011**

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**NOTICE:**

**MARCH 1, 2011**

**5-5:45 P.M.      INSURANCE COMMITTEE MEETING**

**6:30 P.M.      DOWNTOWN COMMITTEE MEETING**

**TOWNSHIP MEETING  
MARCH 1, 2011**

- 1.      PRAYER**
- 2.      PLEDGE OF ALLEGIANCE**
- 3.      ROLL CALL**
- 4.      TOWNBOARD MINUTES-February 15, 2011**
- 5.      PRESENTATION OF COMMUNICATIONS:**  
         **FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**  
         **A.      BILL LIST-March 1, 2010**

**CITY COUNCIL MEETING  
MARCH 1, 2011**

- 1.      ROLL CALL**
- 2.      CITY COUNCIL MINUTES – FEBRUARY 15, 2010**
- 3.      PRESENTATION OF COMMUNICATION**  
  
         **A.      LETTER FROM MARY MASSA OF BECKER SCHROADER &  
              CHAPMAN PC-REGARDING  
              MARY BEROS AMBULANCE BILL**
- 4.      REMARKS BY MAYOR**
- 5.      REPORT OF STANDING COMMITTEES:**

**DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)**  
         **A.      RESOLUTION AUTHORIZING THE CITY OF GRANITE CITY TO  
              SELL BY INSTALLMENT CONTRACT 1412 NIEDRINGHAUS AVE.  
              GRANITE CITY ILLINOIS 62040**

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN  
MCDOWELL, CHAIRMAN**  
         **A.**

**LEGAL AND LEGISLATIVE: MIKE SKOKLO, CHAIRMAN (CABLE TV, ORDINANCE)**

- A. RESOLUTION FOR DEMOLITION OR REPAIR-  
2218 EDWARDS**
- B. RESOLUTION TO AUTHORIZE A BUDGET FOR SPECIAL  
COUNSEL, CONCERNING CHARTER COMMUNICATIONS.**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-  
SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

- A.**

**POLICE COMMITTEE: JACK JENKINS, CHAIRMAN**

- A.**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

- A.**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

- A. RESOLUTION TO APPROVE PROPOSED AMENDMENT FOUR TO  
AN AGREEMENT WITH JACOBS ENGINEERING GROUP INC.,  
FOR PROFESSIONAL AND ENGINEERING SERVICES TO THE  
REGIONAL WASTEWATER TREATMENT PLANT**

**INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN**

- A. PENDING CLAIMS**
- B. RESOLUTION CONCERNING THE WARRANTY ON THE ROOF OF  
THE WALGREENS STORE AT 2005 MADISON AVENUE.**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO, CHAIRMAN**

- A.**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**

- A. TREASURERS REPORT FOR JANUARY 2011**
- B. PAYROLL-FEBRUARY 15, 2011**
- C. PAYROLL-FEBRUARY 28, 2011**
- D. BILL LIST-FEBRUARY 2011**

**Report of Officers  
Unfinished Business  
New Business**

**ADJOURNMENT**